

No. <b>C 172005</b>		<b>Due no later than Mar 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AVAYA FEDERAL SOLUTIONS, INC. SANDRA EPPRECHT 211 MOUNT AIRY RD, ROOM 1C519 BASKING RIDGE NJ 07920 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ELIZABETH MCCARTHY	1033 MCCARTHY BLVD	MILPITAS	CA	USA	95035
DIRECTOR	ALBERT ALDERETE	1212 NEW YORK AVE NW	WASHINGTON	DC	USA	20005
DIRECTOR	CHARLES L. ILL	211 MOUNT AIRY ROAD	BASKING RIDGE	NJ	USA	07920
TREASURER	MATTHEW BOOHER	211 MOUNT AIRY ROAD	BASKING RIDGE	NJ	USA	07920
PRESIDENT	JEFF HANSEN	2250 CORPORATE PARK DRIVE	HERNDON	VA	USA	20171
SECRETARY	ALBERT ALDERETE	1212 NEW YORK AVE NW	WASHINGTON	DC	USA	20005
5. Organized Under the Laws of:  <b>DE C 172005</b>		6. Annual Report must be signed.* Signature: Sandra Epprecht Name (type or print): Sandra Epprecht Date: 03/17/2008 Title: Asst. Secretary				
Processed 03/17/2008		* Electronically provided signatures are accepted as original signatures.				